

CRIMINAL CAUSE FOR RE-SENTENCING

(TIME ON BENCH
:25)

BEFORE: SEYBERT, J.

DATE: 6/26/2008 TIME: 1:50

DOCKET NUMBER: CR-00-1311 TITLE: USA-V-

DEFT NAME: CHRISTOPHER LIANO-sworn

DEFT: #

PRESENT X NOT PRESENT IN CUSTODY X ON S.R.

ATTY. FOR DEFT.: RICHARD ROSENBERG

C.J.A.

X PRESENT

NOT PRESENT

X RET

A.U.S.A.: NICOLE BOECKMANN

DEPUTY CLERK: M. RYAN

U.S.P.O.:

X M. BETTS

J. CONNELLY

L. FAMULARO

J. FONTI

G. GIBLIN

S. GUTTMAN

A. TESTA

E. WEIBURG

COURT REPORTER: P. AUERBACH

E. COMBS

X P. LOMBARDI

S. PICOZZI

H. RAPAPORT

M. STEIGER

R. TOLKIN

D. TURSI

O. WICKER

X CASE CALLED FOR RE-SENTENCE. COUNSEL FOR ALL SIDES PRESENT.

SENTENCE ADJOURNED TO

X STATEMENTS OF DEFT AND COUNSEL HEARD.

X THE DEFENDANT IS RE-SENTENCED AS FOLLOWS:

X THE DEFENDANT IS TO PAY RESTITUTION IN THE AMOUNT OF \$33,167,134.00 AS PER STIPULATION DATED JUNE 26, 2008.

THE DEFENDANT IS SENTENCED TO A PERIOD OF IMPRISONMENT OF
ON COUNT TO BE FOLLOWED BY A PERIOD OF
SUPERVISED RELEASE OF YEARS.

SPECIAL CONDITIONS OF SUPERVISED RELEASE:

THE DEFENDANT SHALL NOT POSSESS A FIREARM, AMMUNITION, OR
DESTRUCTIVE DEVICE.

OTHER: THE DEFENDANT SHALL MAKE FULL FINANCIAL DISCLOSURE TO
THE PROBATION DEPT. AND PAY RESTITUTION OF

___ THE DEFENDANT SHALL BE SENTENCED TO PROBATION FOR A PERIOD OF
___ YEARS ON COUNT ____.

___ SPECIAL CONDITIONS OF PROBATION:

___ THE DEFENDANT SHALL NOT POSSESS A FIREARM, AMMUNITION, OR
DESTRUCTIVE DEVICE.

___ THE DEFENDANT SHALL BE SUBJECT TO A PERIOD OF HOME DETENTION
OF ___ MONTHS, SUBJECT TO ELECTRONIC MONITORING BY THE
PROBATION DEPARTMENT.

___ OTHER:

___ THE DEFENDANT SHALL BE FINED THE SUM OF \$ ____.

___ THE FINE SHALL BE WAIVED DUE TO THE DEFENDANT'S INABILITY TO
PAY SUCH A FINE.

___ SPECIAL ASSESSMENT OF \$100 IS IMPOSED ON EACH COUNT FOR A
TOTAL ASSESSMENT OF \$ ____.

___ THE DEFENDANT'S MOTION FOR A DOWNWARD DEPARTURE OF THE
GUIDELINES IS HEREBY:

___ DECISION ENTERED ON THE RECORD.

___ ON MOTION OF THE AUSA THE REMAINING COUNTS OF THE
INDICTMENT AND/OR SUPERSEDING INDICTMENT ARE HEREBY
DISMISSED.

___ THE DEFENDANT IS ADVISED OF HIS RIGHT TO APPEAL.

X J & C TO BE AMENDED TO REFLECT CHANGE IN RESTITUTION AMOUNT.

X RESTITUTION PAYMENT CONDITIONS REMAIN THE SAME.

THE DEFENDANT ___ REMAINS IN CUSTODY. X REMAINS ON SUPERVISED
RELEASE.

___ IS REMANDED.

___ SHALL SURRENDER ON ___/___/2008.